

**WATERSIDE III AT BAY BEACH CONDOMINIUM
ASSOCIATION, INC.
MINUTES OF THE ORGANIZATIONAL BOARD MEETING
FEBRUARY 13, 2024 FOLLOWING ANNUAL MEMBERS' MEETING**

1. **Certify a quorum and call the meeting to order:**
Pete Yeatman called the meeting to order. Same attendees as the prior meeting, therefore a quorum was present.
2. **Proof of Notice of the Meeting:**
Pete Yeatman stated the meeting notice was given at the same time as the annual owners' meeting notice.
3. **Waiver of reading of the previous meeting minutes and acceptance for filing.**
A motion to waive the reading of the minutes from the February 14, 2023 meeting was requested by Pete. A motion was made by Scott Kitkowski, seconded by Jeff Lievens, and it was unanimously approved.
4. **New business:**
 - a. **Election of officers**
Scott Kitkowski made a motion for the new board positions. The proposal was for Pete Yeatman to remain as president, Scott Kitkowski to remain as Vice President, Jeff Lievens to continue as Treasurer, Joel Wilmoth to assume the role of Assistant Treasurer, and Donna Kaiser to remain in the secretary role. Jeff Lievens seconded the motion.
Scott provided an explanation to the board on his motion.
A vote was called and the motion carried.
5. **Open Discussion:**
There were no topics for open discussion.
6. **Adjournment:**
Joel Wilmoth made a motion to adjourn the meeting, Jeff Lievens seconded the motion, and the adjournment was unanimously approved.